



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: November 15, 2011
TIME: 6:00 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Comments from the public
- 3) Disposition of minutes
- 4) Bills and financial report - Action
- 5) Reports: APL, Waukesha P.L., Staff, Director's report
- 6) Contracts – Action
- 7) System Director Evaluation – Discussion
- 8) 2012 Full-text Databases – Action
- 9) Nominating Committee – Action
- 10) New Issues – Discussion
- 11) Adjourn
- 12) Next meeting: December 13 at Waukesha Public Library

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.